The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Chuck Sinnard - DC Attorney, Rob Tietz - Operations Director, Beth Deardorff - Human Resources Director, Todd Noah - IS Director, Melinda Harney - Administrative Coordinator Tiffany Mitchell - Auditor's Office, Mike Thomason - EMS Director, Dustin Teays-Raccoon Valley Radio, Butch Niebuhr, Curtis Thornberry, Levi Bappe, Debra Lucht, ReNae Arnold, and Andy Randol.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:00 a.m.

Item 2: Approve Agenda - Motion by Golightly and seconded by Chapman to approve the agenda as presented. All ayes. Motion carried

Item 3: Pledge of Allegiance

Item 4: Open Forum – none

Item 5: Consent Agenda

A) Payroll & Disbursements from 5/20/2022

B) Liquor License Renewal Penoach Winery

Motion by Chapman and seconded by Golightly to approve the consent agenda. All ayes. Motion carried.

Item 6: Disc/Action Re: Supervisors Minutes from 05/17/2022

Motion by Golightly and seconded by Chapman to approve the 05/17/2022 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Human Resources

Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Treasurer - Request to hire a full-time Motor Vehicle Clerk Assistant

Sheriff - Request to hire Colton Toney as a full-time Patrol Deputy at \$2255.21/bi-weekly

payroll change pursuant to union contract Andrew Lovan from \$2458.06 to \$2566.19/bi-weekly

Secondary Roads - request for salary exception for James Devig, Assistant Roadside Biologist Miller recommends that he be moved to Pay Grade 16 Step H Asst. Roadside Biologist be included with Op l, Op ll, Motor Grader Op, Op 111

July 1, 2022 Payroll Changes

Name	2022	2023
Apple, Robert K	\$16.28	\$16.60
Blair, Thomas E	\$28.68	\$32.27
Case, Andrew J	\$4,048.00	\$4,230.40
Collins, Larry	\$16.28	\$16.60
Devig, James A	\$29.39	\$32.27
Faux, Randall L	\$30.13	\$30.72
Gish, Jacob A	\$22.40	\$25.22
Helm, Mitchell	\$16.28	\$16.60
Hick, Steven W	\$32.44	\$33.90
Huntoon, Booby	\$27.29	\$29.24
Hupp, Jon R	\$27.29	\$30.72
Jensen, David A	\$30.13	\$31.49
Jones, Kim M	\$30.13	\$30.72
Kruse, Jeffrey P	\$34.09	\$35.63
Mague, Ashley	\$24.12	\$25.22
Miller, Alan A	\$5,444.00	\$5,689.60
Ockerman, Jeffrey L	\$3,084.80	\$3,224.80
Pullin, Tammy L	\$27.29	\$28.53
Sames, Dylan	\$16.28	\$16.60
Schirm, Jamie D	\$30.88	\$31.49
Uthe, James U	\$37.62	\$39.32
Wetrich, Michael L	\$30.13	\$30.72
Apple, Robert T	\$26.28	\$27.83
Bandy, Tyler K	\$26.08	\$27.83
Brown, Jacob	\$26.08	\$27.83
Brownsberger, Steven	\$26.48	\$27.83
Carrick, Chandler	\$26.08	\$27.83
Corbin, Kirk C	\$26.08	\$27.83
Coston, Preston L	\$26.28	\$27.83
Fuller, Jeremy L	\$26.08	\$27.83
Galindo, Mario C	\$26.28	\$27.83

Gomke, Steven J	\$26.28	\$29.24
Gonzalez, Ruben	\$26.48	\$27.83
Harney, Jeffrey D	\$26.48	\$27.83
Hutzell, Kip D	\$26.48	\$29.24
Kinzie, Brad G	\$26.38	\$27.83
Madren, Anthony S	\$26.18	\$27.83
Mague, Steven J	\$26.18	\$28.53
Sloan, George W	\$26.38	\$28.53
Stonehocker, Vince E	\$26.18	\$27.83
Tiernan, Michael H	\$26.28	\$27.83
Warrior, Brody	\$26.08	\$27.83
Wynn, Jeffrey	\$26.08	\$27.83

Beth asked that the Assessor requests be removed, and will be added to next week meeting.

Motion by Golightly and seconded by Chapman to approve the payroll change notices excluding the Assessor as submitted. All ayes. Motion carried.

Pay Plan Policy Review

Performance reviews moved to the fall and will be implemented by November 1. Several positions are now added as discussed in previous meetings. The pay ranges for cost of living and several other items were updated. Motion by Chapman and seconded by Golightly to approve pay plan policy modifications as presented today. All ayes. Motion carried.

Item 8: Discussion Re: Dallas County Foundation Grant Award Update

Butch Niebuhr-Treasurer, Dallas Co Foundation, came before the Board to share the 2022 DCF Grants given out. \$155,032 for this grant cycle. Over \$1.6 million dollars awarded since Dallas Co Foundation inception. This year's presentation was held at Washington Township school in April, next year they are planning on Redfield Legion Hall. The Foundation meets monthly except for June & July. Once an entity has been awarded, they need to send a report on the grant being used to be eligible for a grant again. Grants are awarded to 501c-3 entities.

Item 9: Disc/Action Re: Broadband Update

Presentation from Minburn Communications, Panora Telco, Huxley Communications.

- Deb Lucht- CEO Minburn Communications.
- Levi Bappe- General Manager Huxley Communications
- Andy Randol- General Manager Panora Telco
- Curtis Thornberry- Technology Development Director Panora Telco

They presented to the Board aboutgap areas in the rural part of Dallas Co. Current Federal maps are doing a disservice to rural locations. The maps have a hard time reflecting real time needs of current and future homes in the county. Currently these companies are planning to meet the needs that larger out of state companies have elected to pass on. Most of the current infrastructure is over 50 yrs old. All 3 companies presented what funds were needed and their ask of 60% of the project from the county of ARPA funds.

Board thanked the providers for the presentation. Very helpful.

10:10 am Board recessed and reconvened at 10:16 am.

Item 10: Disc/Action Re: Set time & Date for first reading of proposed amendments to Chapter 45 Dallas County Zoning Ordinance

Motion by Golightly and seconded by Chapman to set time & date for June 7th at 9:30 am. All ayes. Motion carried.

Item 11: Disc/Action Re: EMS Department

Mike Thomason – EMS Director came before the Board with 3 topics

- Billing Rates: Thomason returned with additional information that was requested at a past meeting. Charts comparing ranges with the Metro and other locations in Iowa to rates in Dallas Co. Discussion of increasing rates for specific services, when rates would be active, charges/fee collection and the impact study. No action on rates taken today.
- EMS shortage: Thomason shared an opportunity for a DMACC class local to Dallas Co for EMTs, class would be approx. 20 students at \$18K. Getting local residents interested in helping their communities and getting them further trained. Currently Thomason has a tentative waiting list of 10 people. Board discussed having some kind contract between communities, County and student. Beth Deardorff shared that such programs can be a good recruiting tool.
- Death Investigaters: Thomason is working with Sinnard, who reviewed code from State of IA Medical Examiner's office, in regards to unclaimed or unknown deceased. Dallas Co is responsible for their disposition. Currently no policy in place. Discussion on how to move forward, ordinance

vs policy. Current ordinance at Mental Health will be looked at, maybe amended. Further discussion on rotating funeral homes to handle cases, where to inter, length of internment.

Item 12: Disc/Action Re: Courthouse Body Scanner Purchase

Smith's Detection purchase order for \$33,931.00 & CEIA-USA purchase order total \$6,974.27. The current scanners are at the end of their lives. Tietz and the Board reviewed funding options.

Motion by Chapman and seconded by Golightly to approve to authorize the chair to sign body scanner equipment purchase orders from Smith's Detection and CEIA-USA. All ayes. Motion carried.

Item 13: Disc/Action Re: Resolution 2022-0060 Abate Mobile Home Taxes

Motion by Chapman and seconded by Golightly to approve Resolution 2022-0060. All ayes. Motion carried.

RESOLUTION 2022-0060

WHEREAS, Iowa Code Section 435.25 provides that taxes should be abated upon mobile homes removed from the County, or when it is administratively impractical to pursue tax collection; and

WHEREAS, the mobile homes listed comes within such terms of said Iowa Code section.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DALLAS COUNTY, IOWA that

All taxes, regular and special, penalties, interests and costs for the attached listed mobile homes be and are hereby

(Attachment-filed in Supervisors office)

Owner Lot# VIN# Taxes Int&Fees Total
John E & Peggy J 11 87A8070 \$296 \$57 \$353

Wilson

Grand Total: \$353.00

AYE

Mark A. Hanson, Chairman

Mark A. Hanson, Chairman Kim Chapman, Member Brad Golightly, Member

Dated this 24th day of May 2022

ATTEST: Julia Helm, Dallas County Auditor

Item 14: Other Business Chairman Hanson, Rob Tietz, and Beth Deardorff will not be at next week's meeting.

Item 15: Motion to Adjourn

Motion by Golightly and seconded by Chapman to adjourn the meeting at 11:49 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark A. Hanson, Chairman